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**AGENDA**

**NAHN Alabama**

Meeting February 22, 2024

6:00-7:00 p.m. CST

**MEETING PURPOSE & GOALS**

* **Action on Routine Matters through** [**consent agenda**](C://Users/nurse/OneDrive/Documents/ALNAHN/What%20is%20a%20consent%20agenda.mhtml)
  + **Treasures Report**
    - **Current Balance: $28,951.77** 
      * Checking $ 1,769.89 ($1862.69)
      * Savings $6552.56
      * CD $20,536.52
    - **Expenses: $1122.90**
      * Storage Unit $36.90
      * Food spent for last meeting $ 55.90

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**I. Call to Order**

**II. Consent Agenda**

* **Board Meeting Minutes of January 2024**
* **Treasurer report**

**III. President Update**

* **ALNAHN**
  + 2024 Officer Candidates
    - President- Elect- Sebastian Vargas-Becerril, LPN
    - Treasurer- Tiffany Laserna, MSN, CRNP
    - Secretary- Sarah Watts, PhD, RN
  + Updates of Past Activities
* **Immersion experience Jan 26, 2024 5-8:30 pm Oak Mountain Middle School**

5650 Cahaba Valley Road Birmingham, AL 35242 (Cancelled)

* **Health clinic on February 3, 2024 from 11-4 pm at Holy Family Cristo Rey**
* **Upcoming Volunteer opportunities** 
  + Auburn University March 23, 2024 9am- 4pm
  + Children’s Hospital May 10, 2024 TBD
  + VA Hospital TBD
  + UAB Hospital TBD
  + UAB SON TBD

\*We will be very active During National Nurses Week and Hispanic Heritage month

* **Upcoming Civic Engagement Opportunity**
* **Spring (Nurses Day at the Capital) Feb 28, 2024 (Professional Attire)** 
  + Opportunity to go to state Capitol on Wednesdays while in session
  + Find your legislator through this link <https://myreps.datamade.us/>
* Additional Leadership/Professional Development Opportunities
  + Environmental Health [Link](https://docs.google.com/forms/d/e/1FAIpQLSd26N5FVai19D6kLjLAqewRtr9A_eluDONapGjY-Ny5hI7n6w/viewform)
  + VotER Fellowship [Link](https://tally.so/r/mD7PER)

**Please let me know if you have a preference of volunteer type activities you would like to serve on.**

* **NATIONAL**
* National Conference (July 31-Aug 3) Atlanta, GA
  + Abstracts are being accepted for poster and podium presentations- Today is the last day.

**Update:**

* Health Policy Summit- Jan 31-Feb 2 in Washington D.C

**IV. Items for discussion and action –**

* Remember to update your contact information on the NAHN website so that we have current address/email and telephone numbers for all members.
* **Also, please make sure you have a profile on the** [**NAHN Alabama website**](https://alnahn.nursingnetwork.com/) **(This is how we communicate).**

**V. Round Table/Member sharing**

Next Meeting will March 28th, UAB SON 6 -7 pm

**Adjourn**